

NARRAGANSETT RECREATION ADVISORY BOARD REGULAR MEETING NOTICE & AGENDA

June 10, 2013 at 5:30 PM Small Board Room, Town Hall

,

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 www.narragansettri.gov (401) 789-1044

CONVENE:

ROLL CALL: Keith B. Kyle; Thomas J. O'Rourke III; James Pereira; Roxann Pereira; Maria Rocchio; James Callaghan (Council Liaison); Frank White (School Committee Liaison); Steve Wright, P & R Director; Rick Lema; Winter Hames

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the committee and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

RECREATION ADVISORY BOARD

<u>Chair</u> Keith B. Kyle

<u>Vice-Chair</u> Roxann Pereira

Members

Weinbers
Winter Hames
Keith B. Kyle
Rick Lema
Thomas J. O'Rourke III
James Pereira
Roxann Pereira
Maria Rocchio

Council Liaison
James M. Callaghan

School Committee Liaison Frank White

NEW BUSINESS:

1C Disposition of Absence: Discussion and possible action to excuse absences **2C Minutes:** Discussion and possible action to approve minutes from the May 13, 2013 meeting.

3C Correspondence:

REGULAR AGENDA

OLD BUSINESS:

- 1. Change RAB meeting time to 5:00pm
- 2. Possible goals for RAB to accomplish in 2013 and future
- 3. Parks & Recreation issues to focus on
- 4. Procedure guidelines to present topics/issues to The Town Council
- 5. Hurricane Sandy update

NEW BUSINESS:

- 1. Storm-Beach Reserve Fund
- 2. Ways for Board to assist Parks Director with facility maintenance/upgrades

CALL TO THE PUBLIC: Non-Agenda Items

Your comments pertaining to the Recreation Advisory Board business are welcome. However, if you wish to address the Board, please complete a Speaker Request Form and return it to the Clerk before the Call to Order for this meeting. Boards and/or Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

REPORTS FROM STAFF:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: Meetings are held every other month, on the second Monday of each month beginning at 5:30 PM at the Town Hall. Special meetings will be scheduled as needed in addition to regular monthly meetings.